



*Vision Statement: "To be a World-Class Downtown Center"*

*Mission Statement: The mission of the DDA is to stimulate & sustain Economic Development in Downtown Fort Lauderdale by facilitating commercial, office, residential, transportation, cultural & government uses that result in a strong, viable and inclusive center.*

## **DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA**

**Thursday, November 10, 2016 at 8:30 a.m.  
BROWARD CENTER FOR THE PERFORMING ARTS  
EINSTEIN ROOM**

### **I. ROLL CALL**

### **II. CONSENT AGENDA**

**THE FOLLOWING ITEMS WILL BE ENACTED BY ONE MOTION.  
TO DISCUSS AN ITEM, IT MUST BE REMOVED FROM THE CONSENT AGENDA.**

- C-1 Approval of the Minutes and Follow-ups from the October 13, 2016 DDA Board Meeting and the October 25th Workshop

### **III. REGULAR AGENDA**

#### **R-1 The Wave Streetcar**

Goal 1-Expand Transit Options

#### **R-2 Committee Updates**

1) **Administration-Chair: Denny O'Shea**

2) **Financial Sustainability-Chair: Jim Ellis**

3) **Development Initiatives-Chair: Jim Ellis**

4) **Mobility & Open Space-Chair: Alan Hooper**

5) **PR & Marketing-Chair: Tim Petrillo**

Goal 8-Ensure Organizational Stability through Self-sufficiency & Effective Governance

- R-3 **Tunnel Pedestrian Plaza Update and Funding Request – Elizabeth Van Zandt, City of Fort Lauderdale**

Goal 2-Continue collaboration between the Public, Private & Governmental Sectors

#### **R-4 Strategic Plan Overview, Jenni Morejon**

Goal 8-Ensure Organizational Stability through Self-sufficiency & Effective Governance

### **IV. DIRECTOR'S REPORT**

- D-1 News Articles
- D-2 Federal Courthouse Article

### **V. OTHER BUSINESS**

- *Background Material Enclosed*

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BOARD OF DIRECTORS: **Dennis O'Shea**, *Chairman* • **Tim Petrillo**, *Vice Chairman* • **Alan Hooper**, *Secretary* • **John Ropes**, *Treasurer* • **Gregory Durden**, *Board Member* • **Michael Weymouth**, *Board Member* • **Jim Ellis**, *Board Member* • **Chris Wren**, *Executive Director* • **John M. Milledge**, *General Counsel*